WEST LAFAYETTE POLICE MERIT COMMISSION SPECIAL MEETING MINUTES

August 6, 2007

The West Lafayette Police Merit Commission met in a Special Meeting at West Lafayette City Hall, Board of Works Room, on August 6, 2007 at 12:10 pm. In compliance with the Indiana Open Door Law, notice of this special meeting was sent to the media and posted.

Police Merit Commission President Polles called the meeting to order and presided.

The Pledge of Allegiance was repeated.

PRESENT: Commissioners Don Corrigan, Larry Leverenz, Virginia Nead, John Polles, and Joel Weber.

ALSO PRESENT: Police Chief Marvin and one additional police officer. No members of the public or the media were present.

ONLY BUSINESS

Commission President Polles summarized the reason for this Special Meeting was to reach a decision about a prospective employee and that background information for this decision had been discussed in Executive Session.

Commissioner Weber moved "that a conditional offer of employment be made to the applicant whose background investigation we have reviewed today." The motion was unanimously passed.

ADJOURNMENT

The Special Meeting adjourned at 12:12 pm.

John Polles

President

Joel Weber Secretary

WEST LAFAYETTE POLICE MERIT COMMISSION

Notice of Special Meeting

August 6, 2007 12:10 p.m.

Board of Works Room West Lafayette City Hall 609 West Navajo Street West Lafayette, IN 47906

A special meeting of the City of West Lafayette Police Merit Commission will be conducted on August 6, 2007, at 12:10 p.m., in the Board of Works Room of West Lafayette City Hall.

The purpose of this special meeting is to reach a decision concerning a prospective employee.

This Notice is issued pursuant to IC 5-14-1.5-5.

Joel N. Weber, Secretary West Lafayette Police Merit Commission